

Please complete in typescript, or in bold black capitals.

288c

Change of particulars for director or secretary

	Company Number	1124 733		
C	ompany Name in full	ROYAL BANK OF	CANADA	HOLDINGS
		(U.K.) LIMITES)	
¥ F 2 8 8	C 0 1 A ×		Day Month	Year
Changes of particulars	Complete in all cases	Date of change of particulars	11 OCT. 2	2000
orm	Name *Style / Title	MR.	*Honours etc	_
	Forename(s)	CHARLES JOHN HAMI	LTON	
Surname		ROWAN-HAMILTON		
		Day Month Year	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	† Date of Birth	10 Jan. 44		
Change of name (e	enter new name) Forename(s)			
Surname		FISHER		
Change of usual residential address (enter new address)				
	Post town		·	
	County / Region		Postcode	
	Country	,		
Other change	(please specify)			
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only.	Signed	WIL	Date	16 th October 2000
·		(by a serving director / secretary / administ	rator / administrativo rese	iver/receiver manager/ receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MRS. S. WEST,		<u> </u>
		71, Queen Victoria Street,		
		London, EC4V 4DE 020 7653 4333		
		DX number DX exchange		
AU62ZUH1		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

0618

20/10/00

COMPANIES HOUSE

Form revised March 1995